



**PUBLIC SAFETY RETIREMENT SYSTEM
CITY OF SURPRISE LOCAL BOARD –POLICE**
Minutes, Wednesday February 12, 2020
16000 North Civic Center Plaza, Surprise, Arizona 85374

The following are the minutes from the PSPRS City of Surprise Local Board – Police Meeting held at 10:30 am Wednesday February 12, 2020

A. Call To Order:

Chair Hall called the meeting to order at 10:55 a.m.

B. Roll Call: Skip Hall, Chairperson – Present
Chandler Brown, Citizen Board Member – Present
Ian Murton, Board Member- Police Dept. – Present
Severin Hall, Employee Member – Police Dept. – Present

Jim Conner, Citizen Board Member – Absent

In attendance: Vicki Moss, Human Resources
Carrie O'Brien, Board Attorney

C. Pledge of Allegiance: Completed

D. Current Events Reports: None

E. Staff Reports: None

F. Call to the Public: None

Consent Agenda:
None

Regular Agenda:

1. Review of 2019 PSPRS Annual Actuarial Valuation Report

Nick Sarpy, City of Surprise Accountant, walked through the highlights of the valuation report.

2. Executive Session to receive legal advice related to the rehearing for the Accidental Disability application for Glenn Cannon.

Motion to move into executive session at 11:00 am **-APPROVED-**
Motion: Chandler Brown
Second: Ian Murton
Opposed: None

Motion to reconvene to regular session 11:15 am **-APPROVED-**

Motion: Severin Hall



Second: Ian Murton
Opposed: None

3. Rehearing for the Accidental Disability application for Glenn Cannon.

Opening statement and background information was presented to the board by claimants' attorney Catherine Bailey. Ms. Bailey pleaded to the board to consider placing a decision on hold until after he Mr. Cannon has surgery.

Mr. Murton questioned the claimant regarding the time between the October 4, 2018 MRI and a follow up MRI on October 1, 2019. He asked if the difference in the two MRI's could be attributed to the required Post Police Firearm test on January 2, 2019. Mr. Cannon said no.

Ms. O'Brien stated that if the Board wanted to proceed with the specific questions, her recommendation would be to convene into Executive Session to review.

Motion to convene into Executive session

Motion: Ian Murton
Second: Severin Hall
Opposed: None

Motion to reconvene into Regular session

Motion: Chandler Brown
Second: Ian Murton
Opposed: None

Motion for the board to rescind its decision to deny the application of Glenn Cannon for Accidental Disability retirement based on the medical evidence and testimony provided by Mr. Cannon and order an IME, after recovery from surgery, of Glenn Cannon to determine whether he suffered a permanent, disabling condition during the course of his employment with the Surprise Police Department. **-APPROVED-**

Motion: Severin Hall
Second: Ian Murton
Opposed: None



4. Considerations and actions pertaining to the acceptance of three (3) new police officers into the PSPRS system

Motion to table the review of the applicants, Melissa Chavez, Ann Huskey and Travis Karpuleon until the medical forms can be presented to the board -
APPROVED-

Motion: Severin Hall
Second: Ian Murton
Opposed: None

5. Discussion and action pertaining to the retention of legal services of Carrie O'Brien

Ms. O'Brien stepped out of the room while the board had discussions in reference to the retention of her legal services.

Board discussed postponing the action item pending the RFP (Request for Proposal) being conducted by the Subcommittee.

Once subcommittee receives the bids from the RFP, there would be a Special Joint board meeting to help facilitate the interview process. Once the interview process was complete, each individual board would need to vote.

Motion to table the actions relating to the legal services of Carrie O'Brien until the RFP process is complete and recommendations are made by the Joint Subcommittee -**APPROVED-**

Motion: Chandler Brown
Second: Ian Murton
Opposed: None

6. Discussion and action pertaining to the comparison of PSPRS Local Police Board Rules against PSPRS Revised Model Uniform Rules

Motion to table the action of the Bylaws pending further review by the board -
APPROVED-

Motion: Chandler Brown
Second: Ian Murton
Opposed None

- G. Other Business and Future Agenda Items:
None**




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Adjournment:

Motion to adjourn meeting at 11:55 am **-APPROVED-**

Motion: Chandler Brown
Second: Ian Murton
Opposed: None



Skip Hall, Chair

ATTEST:



Vicki L Moss, Human Resources

CERTIFICATION:

I, Vicki L Moss, Human Resources Manager for the City of Surprise, Maricopa County, Arizona, do hereby verify that these are true and correct minutes of the PSPRS Local Police Board Meeting of **Wednesday, February 12, 2020**.



Vicki Moss, Human Resources